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Mohan Meakin Limited

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CIN-L15520HP1934PLC000135

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Web : www.mohanmeakin.com

MOHAN NAGAR
GHAZIABAD (U.P)
PIN - 201 007 (INDIA)

Date:- 31st July, 2026

The Secretary,
Calcutta Stock Exchange Ltd.,
7, Lyons Range, KOLKATA.
Fax No.033-40253030.
E-mail Id: cseadm@se-ndia.com

Dear Sir/Madam,

Subject: Intimation of Board Meeting.

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 12th August, 2026 to consider, inter-alia, the following;

1. Quarterly Un-audited Financial Results for the quarter ended June 30, 2026 (Standalone)
2. To consider Date, Time and Venue for the 92nd Annual General Meeting.
3. Fixation of Record date for determining the eligibility of shareholders to entitled for the final dividend.

As informed earlier vide our letter dated June, 26 2026 the trading window for dealing in the Company Scrip's by the designated persons and their immediate relatives will remain closed from July 1, 2026 till August 14, 2026 (both days inclusive), in terms of the Company's code of conduct to regulate, monitor and report trading by insider, read with SEBI (Probation of Insider Trading) Regulation, 2015.

Kindly take the same on records.

Thanking you,

For Mohan Meakin Limited,

Minas Kumar

Company Secretary cum Compliance Officer

Membership No. A-30988